

Delaware Conrad State 30/J-1 Visa Program
Board of Director's Meeting
September 13, 2016
12:00 p.m. – 1:30 p.m.
Division of Public Health
Jesse Cooper Building
Dover, Delaware

Board Members Attending

Jona Gorra, MD, Seaford Internal Medicine
Larry Jester, Nanticoke Memorial Hospital
Richard Leader, MD, St. Francis Hospital
Katherine Collison, Division of Public Health
Brian Olson, La Red Health Center
Gerald Gallucci, MD, DHSS Office of Secretary
Marilyn Hill, Beebe Healthcare
Marc Powell, Bayhealth

Board Members Absent

Mark Meister, Medical Society of Delaware
Kevin Sheahan, MD, Nemours Pediatric Clinic
Wayne Smith, Division of Public Health

Staff Attending

Joan Barnwell, Division of Public Health
Daniel Isom, Division of Public Health

Call to Order

Joan Barnwell called the meeting to order.

Minutes

Larry Jester made a motion to accept the May 3rd, 2016 minutes. Richard Leader seconded the motion. The motion carried.

Status Report: Federal Fiscal Year 2015/16

Judy Chaconas reported the number, type and location of sites approved for physician placement. She reported the following approved slots:

2013 - 1
2014 - 4
2015 - 8
2016 - 14
Total = 27 approved slots

Old Business:

Physician Review Prior To Scheduled Meeting -CNMRI was approved at the December 1, 2015 meeting to sponsor two Neuro-hospitalists. The site hired their second candidate on June 1, 2016 with a start date in September. The physician package of Dr. Sumeet Multani was reviewed and submitted to the Department of State.

Site Applications Approved:

- 1) Mid Sussex Medical Center, Family Medicine(2), Seaford
All board members scored the evaluation sheet and approved the site application except for Larry Jester who abstained.
- 2) The Mind and Body Consortium, Psychiatry(1), Dover/Milford
All board members scored the evaluation sheet and approved the site application.
- 3) Nemours Pediatrics, Pediatrician(1), Seaford
All board members scored the evaluation sheet and approved the site application.
- 4) Bayhealth Medical Center, Internal Medicine(1), Obstetrics/Gynecology(2), Milford
All board members scored the evaluation sheet and approved the site application except for Marc Powell who abstained.
- 5) Apogee Medical Group, Hospitalist (5), Dover/Milford.
All board members scored the evaluation sheet and approved the site application, pending additional information needed for the needs assessment, except for Marc Powell who abstained.
- 6) Delaware Eye Care, Ophthalmology(1), Dover/Milford
All board members scored the evaluation sheet and approved the site application.

Employment Contract Reviews

- 1) Areej Khan, MD, Geriatric, Seaford Internal Medicine, Seaford
All board members approved this contract except for Jona Gorra who abstained.

Public Comments:

None

Other Business/Discussion:

None

Next Meeting:

The next meeting will take place on December 6th, 2016, 12:00 p.m., Third Floor Conference Room, Jesse Cooper State Office Building, 417 Federal Street, Dover, Delaware.

Adjourn:

The meeting adjourned.